GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:1056
ANSWERED ON:27.07.2001
CASE REGISTERED BY CBI AGAINST EXPORT COPANIES
PRABHUNATH SINGH

Will the Minister of FINANCE be pleased to state:

(a) the details of the case registered by the CBI against two export companies, Customs andCentral Revenue controllaboratory officials on the directions of High Court of Delhi for causing revenue loss worth several crores of rupees to the Government;

(b) the present status of these cases; and

(c) the further action taken by Government in this regard?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)

(a),(b) & (c): Delhi Customs have made out a case of wrong availment of DEPB credit to the tune of Rs.1.69 crore by misdeclaring the true nature of export product by 2 firms, namely M/S.Mangli Impex Ltd. and M/S.J.K.Impex. Based on the investigations and retesting of some of the samples of export goods which had been drawn before export, it was found that the export goods declared as Calcium Stearate were actually Calcium Carbonate for which the DEPB benfitclaim was not admissible. The Director and proprietor of the firms was arrested by the Customs and later on remanded to Judicial custody by the Addl. ChiefMatropolitan Magistrate, New Delhi with directions to get the matter investigated by the CBI including the involvement of officer of customs as well asCentral Revenue Control Laboratory. In pursunce to the Courtdirective the matter has been referred to CBI, who inturn have registered a case under Section 120 B of IPCread with Section 420 of IPC and Section 13(2) read with 13(1) (d) of Prevention of CorruptionAct. Further investigations are in progress.